

Here is a summary of the company auditor appointment information:

The company Alupa Foods Private Limited with CIN U74999KA2016PTC095981 and registered office at DHANYALAXMI RICE MILL, 5-110A, PUTTUR, UDUPI, has appointed MALLYA & MALLYA as its auditor with FRN 001955S, effective from 01/04/2022 to 31/03/2027, at its Sixth Annual General Meeting held on 26/09/2022.

Here are the summaries of the attached files:

- ****Intimation Letter Signed.pdf****: Confirms the appointment of MALLYA & MALLYA as statutory auditors of Alupa Foods Private Limited, subject to ratification at each general meeting, with remuneration to be decided by the firm and the Board of Directors.
- ****Consent signed.pdf****: MALLYA & MALLYA provides consent to act as statutory auditors of Alupa Foods Private Limited, declaring their eligibility and satisfaction of criteria under Section 141 of the Companies Act, 2013.
- ****Resolution for appointment of Auditor Signed.pdf****: Certified true copy of the resolution passed at the Sixth Annual General Meeting of Alupa Foods Private Limited, appointing MALLYA & MALLYA as auditors for a term of 5 years, with remuneration to be agreed upon between the Board of Directors and auditors.
- ****attachment_3****: Unable to extract attachment due to encoding error.